

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE JUDICIARY**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, February 5, 2019 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present in Conference Room 109:** Kevin Kluge, Chair; Jason Hathcock; Mark Smalley and Jennifer Fish

**Board Member Present by Conference Call:** Rob Lubitz

**Also Present in Conference Room 109:** Vanessa Haney, Board Secretary; Leticia Chavez, Recorder; Phil Hanley and Yvonne Wong

**Call to Order:**

**Approval of the Minutes:**

January 4, 2019 – Public Meeting Minutes

**MOTION:** A motion to approve the public meeting minutes of the January 4, 2019 meeting was made by Mark Smalley. The motion was seconded and passed unanimously; minutes stand approved. **CORP 2019-05**

**Status Update: 2019 Board Election**

Board member Jason Hathcock's term will expire on June 30, 2019. Pursuant to A.R.S. §38-893, the Board will conduct an election to fill that position effective July 1, 2019.

The Board Secretary stated that the following items from the Election Action Plan were completed:

- Labels and paper were ordered 1/11/2019
- Election information was emailed to the counties on 1/28/2019
- Election announcement was posted to the CORP website 1/29/2019
- Nomination ballot was sent to the printer on 1/29/2019
- Envelopes were ordered 1/30/2019

Mark Smalley noted that the current election plan indicated the top 10 nominations would be listed on the election ballot. However, the Board agreed at the January 4, 2019 meeting to list all individuals nominated on the ballot instead of only the top ten. The Board Secretary stated she would update the language on the Election Action Plan to reflect the change.

### **Approval of Normal Retirement Benefits:**

There were four applications for Normal Retirement benefits submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

**MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective February 1, 2019, was made by Jason Hathcock. The motion was seconded and passed unanimously. CORP 2019-06**

Duane Allen Barrow:	\$3,684.09
Frank Ralph Brown, Jr.:	\$2,060.80
Sandra Dolores Mace:	\$2,941.80
David Allen Smith:	\$4,303.75; Reverse DROP Estimate: \$26,042.92

### **Acknowledgement of CORP Physical Exam Final Letters:**

The Chair noted, for the record, that a physical examination report for Holly LaBombard was not received within 60 days of receipt of her membership application and that a final letter requesting an examination was sent to her via certified mail on January 22, 2019.

### **Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Adams, Mark	Mohave	10/29/2018
Andrews, Trey	Greenlee	9/10/2018
Arid, Jeremy	Maricopa	10/8/2018
Bednar, Katelyn	Coconino	10/6/2018
Corchado, Christine	Maricopa	10/2/2018
Dabrowska-Saltzman, Martina	Maricopa	1/7/2019
Espinoza, Edith	Pima	9/17/2018
Flores, Elizabeth	Pinal	10/7/2018
Frum, Craig	Pinal	10/8/2019
Goldberg, Michael	Maricopa	9/24/2018
Haney, Melissa	Maricopa	9/10/2018
Hastings, Tami	Yavapai	10/1/2018
Heaster, Alicia	Maricopa	10/8/2018
Hurt, Inga	Pinal	10/8/2018
Kaupelis, Christopher	Yavapai	1/14/2013
Knight, Matthew	Maricopa	10/8/2018
LaMontagne, Linsey	Yuma	9/10/2018
Lockwood, Erin	Maricopa	10/8/2018
Padilla, Effren	Maricopa	10/8/2018
Rios, Wendy	Maricopa	9/24/2018
Rosado, Dalia	Maricopa	9/10/2018

Santa Cruz, Arielle	Maricopa	10/8/2018
Scurti, Joshua	Mohave	10/29/2019
Smith, Douglas	Mohave	11/26/2018
Staehlin, Brittney	Maricopa	9/4/2018
Stoimenoff, Danielle	Maricopa	10/8/2018
Stoutmeyer, Brandon	Pima	9/17/2018
Suttles, Jason	Apache	9/24/2018
Tucker, Doris	Maricopa	10/8/2018
Zelenovic, Aleksa	Mohave	11/26/2018

**MOTION:** A motion to approve the 31 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Mark J. Adams, Trey Andrews, Martina Dabrowska-Saltzman, Edith Espinoza, Melissa M. Haney, Christopher J. Kaupelis, Linsey D. LaMontagne, Dalia Rosado, Joshua B. Scurti, Brittney Staehlin, Brandon Stoutmeyer and Jason Y. Suttles identified a physical or mental condition or injury that existed or occurred before their date of membership in the plan, was made by Jennifer Fish. The motion was seconded and passed unanimously. **CORP 2019-07**

See Attachment A to these minutes for details of the membership approved at this meeting.

#### **Future Agenda Items:**

The Board Secretary explained that the nomination ballots for the 2019 member election will be mailed by February 22, 2019. She then advised she is still in the early stages of working on a new disability case, and that there will be a disability case scheduled for review in April.

#### **Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:10 a.m.

Transcribed February 6, 2019